UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION



UNITED STATES OF AMERICA,

JUDGE: Cook, Julian Abele, Jr.
DECK: Det/AA Judge Crim Deck
DATE: 05/12/2005 @ 10:20:06

Plaintiff,

CASE NUMBER: 2:05CR80452 INFO USA VS D1 JOSEPH MARVIN

DARBY (LE) NWI

VS.

D-1 JOSEPH MARVIN DARBY,

VIO: 18 U.S.C. §2113(b) - Bank

Theft (Misdemeanor)

Defendant.

MAGISTRATE JUDGE MONA K. MAJZOUB

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

Count 1
D-1 JOSEPH MARVIN DARBY
18 U.S.C. § 2113(b)
Bank Theft

U.S. MAY 12 A10:17

At all times pertinent to this Information, Fifth-Third Bank was a financial institution, as defined by 18 U.S.C. §20, which conducted business in the Eastern District of Michigan.

In or about January 2004, in the Eastern District of Michigan, Southern Division, Joseph Darby, defendant herein, did knowingly, intentionally and unlawfully, take and

carry away money in the care, custody and control of Fifth-Third Bank; in violation of Title 18, United States Code, Section § 2113(b).

Respectfully submitted,

STEPHEN J. MURPHY United States Attorney

BLONDELL L. MOREY P23396

Chief, Economic Crimes Unit

STANLEY J. JANICE P25999

Assistant United States Attorney

211 W. Fort, Suite 2001

Detroit, MI 48226

Tel: 313.226.9740

Dated: April 27, 2005

United States District Court Eastern District of Michigan

Criminal Case Cover Sheet

Case Number 80452

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

mpanion Case Information may be a companion case based upon LCrR 57.10 (b)(4)1:			Companion Case Numbers ABELE COOK Judge Assigned:			
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¹ Companion cases are matters in which it appears that substantially similar evidence will be offered at trial or the same of related parties are present, transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.

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